



FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, JANUARY 9, 2017 – 6:00 PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order by Alderman Kordus
2. Roll Call
3. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes.
4. Approve the Regular Finance, License and Regulation Committee Meeting minutes of December 27, 2016, as prepared and distributed.
5. **LICENSES & PERMITS**
 - a. Park Reservation Permit application filed by the Alzheimer's Association of Southeast Wisconsin for the "11th Annual Walk to End Alzheimer's" event at Library Park, from 7 am to 1 pm on September 16, 2017
(recommended by Board of Park Commissioners 1/4/2017)
 - b. Temporary "Class B"/Class "B" Wine and Fermented Malt Beverage License application filed by Melissa Bochniak on behalf of Badger High School for the sale of fermented malt beverages and wine at the Geneva Lake Museum, 255 Mill Street, Lake Geneva for a Casino Night Fundraiser event on February 11, 2017, 5:00pm to 10:00pm
 - c. Temporary "Class B"/Class "B" Wine and Fermented Malt Beverage License application filed by the Lake Geneva Symphony Orchestra Inc for the sale of fermented malt beverages and wine at the Riviera Ballroom, 812 Wrigley Drive, Lake Geneva for the Lake Geneva Symphony Orchestra "The Roaring 20s" Gala on February 11, 2017, 6:30pm to 10:30pm
 - d. Temporary Operator License application filed by Jennifer Hansen on behalf of the Lake Geneva Symphony Orchestra for the Lake Geneva Symphony Orchestra "The Roaring 20s" Gala on February 11, 2017
 - e. Banner Permit application filed by Bart Ziegler on behalf of the Geneva Lake Arts Foundation to use 4 banner poles starting July 28, 2017 through August 13, 2017
 - f. Banner Permit application filed by Lynelle Gramm on behalf of the Friends of the Lake Geneva Public Library to use 2 banner poles starting August 1, 2017 through August 14, 2017
 - g. Original 2016-2017 Operator's (Bartender) License application filed by Sabrina Nau and John Turville
6. Discussion/Recommendation of Kapur & Associates, Inc. TIF4 Escrow Draw Request No 5 for \$3,588.50
7. First reading of **Ordinance 17-01** amending the City Council meeting time from 7:00pm to 6:00pm beginning February 1, 2017

8. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$1,131.09
- c. Regular Bills in the amount of \$293,365.03

9. Adjournment

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.

1/6/2017 5:15pm

cc: Committee Members, Mayor & remaining Council, Administrator, City Clerk, Attorney